



AMERICAN SMELTING AND REFINING COMPANY

120 Broadway, New York, N. Y.

AFFIDAVIT OF CAPITAL STOCK

STATE OF NEW YORK)
) SS.
COUNTY OF NEW YORK)

I, J. C. Emison, vice-president and treasurer of the American Smelting and Refining Company, a corporation organized under the laws of the State of New Jersey, with the following authorized capital stock:

	<u>Par Value</u>	<u>No. of Shares</u>
7% preferred	\$50,000,000.00	500,000
6% second preferred	18,400,000.00	184,000
Common (stated value per share \$10.00)	No par	4,000,000

as authorized by its certificate of incorporation issued by the Secretary of State of the State of New Jersey on the 4th day of April 1899 and amendments thereto duly adopted and now in force, do hereby certify that the following shares of its capital stock have been in good faith subscribed:

	<u>Par Value</u>	<u>No. of Shares</u>
7% preferred	\$50,000,000.00	500,000
6% second preferred	18,400,000.00	184,000
Common (stated value per share \$10.00)	No par	1,829,940

for which \$41,913,500.00 has been paid in in lawful money of the United States and \$87,484,500.00 has been paid in in property.

Witness my hand this first day of December, 1936.

Vice-President and Treasurer

Subscribed and sworn to before me
this first day of December 1936.

(Seal)

Notary Public.

My commission expires March 30, 1938

NOTARY PUBLIC
J. C. EMISON
120 BROADWAY
NEW YORK, N. Y.

002120

STATE OF ILLINOIS)

COUNTY OF COOK)

AFFIDAVIT OF DISSOLUTION OF THE
CHANUTE SPELTER COMPANY

William Simon, president of the Chanute Spelter Company, a corporation organized under the laws of the State of Missouri, being duly sworn, upon his oath, states that said corporation was on the 14th day of July, 1938, by a unanimous vote of its stockholders, duly dissolved and is no longer in existence. This affiant further makes oath that on the above date he was the duly elected, authorized and acting president of the above named corporation, and that he makes this affidavit upon the authority, and pursuant to the instructions, of all the stockholders of the above named corporation as appears in the minutes of the stockholders' meeting authorizing the filing of this affidavit; that all the debts, claims and bills of said corporation have been paid and full settlement made thereof.



President

Subscribed and sworn to before me, a Notary Public within and for the County of Cook, State of Illinois, this 15th day of July, 1938.

My term expires My Commission Expires March 2, 1941

(Seal)



Notary Public

FILED

JUL 18 1938

Leighton Brown
Secretary of State